



18 CRIM 359

JUDGE OETKEN

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
PROBATION DEPARTMENT

P# 3196613

TO: Jim Molinelli  
Miscellaneous Clerk

FROM: David Mulcahy  
U.S. Probation Officer Speciaist

Re: Miguel Liriano  
Dkt No.: 0207 1:11CR00669

Enclosed is a matter from the U.S. Probation Department requesting consideration and/or review by Your Honor. Please forward your response to the Clerk's Office so it can be docketed. Also, please forward a copy of your response, along with **four original probation form 22s** to our office at 500 Pearl Street, 6th floor, so that we may take appropriate action.

Respectfully submitted,

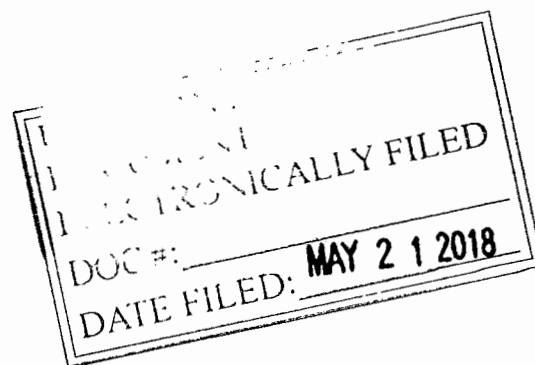
Michael J. Fitzpatrick  
Chief U.S. Probation Officer

By: 

David Mulcahy  
U.S. Probation Officer Specialist  
212-805-5122

Approved By: 

Paul Wodeshick  
Supervisory U.S. Probation Officer  
212-805-5122  
DATE: May 18, 2018



REQUEST FOR COURT ACTION / DIRECTION

TO: Jim Molinelli  
Miscellaneous Clerk

OFFENSE: CONTROLLED SUBSTANCE -  
IMPORTCONSPIRACY TO DISTRIBUTE  
NARCOTICS - 21:952=CLF21:846=ND.F Class B  
FelonyClass C Felony

FROM: David T. Mulcahy  
U.S. Probation Officer  
Specialist

ORIGINAL SENTENCE: 72 Months Bureau of  
Prisons; 48 Months Supervised Release

SPECIAL CONDITIONS: The defendant shall participate in an educational or vocational training program as approved by the Probation Department. The defendant shall participate in a mental health treatment program provided by the Probation Department. The defendant shall contribute to the cost of such services rendered and/or any psychotropic medications prescribed to the degree he/she is reasonably able and shall cooperate in securing any applicable third-party payment. The defendant shall disclose all financial information and documents to the Probation Department to assess his/her ability to pay. The defendant shall participate in an outpatient and/or inpatient drug treatment or detoxification program approved by the Probation Department. The defendant shall pay the costs of such treatment/detoxification to the degree he/she is reasonably able and shall cooperate in securing any applicable third-party payment. The defendant shall disclose all financial information and documents to the Probation Department to assess his/her ability to pay. The defendant shall not consume any alcohol or other intoxicants during and after treatment/detoxification, unless granted a prescription by a licensed physician and proof of same is provided to the Probation Department. The defendant shall submit to testing during and after treatment to ensure abstinence from drugs and alcohol. The defendant shall maintain employment as approved/directed by the Probation Department.

RE: Miguel Liriano  
Docket # 0207 1:11CR00669

AUSA: M. Kristn Mace, Esq.  
DEFENSE COUNSEL: Anthony L. Ricco, Esq.  
MED: January 08, 2021

DATE OF SENTENCE: June 24, 2013

DATE: May 18, 2018

ATTACHMENTS: ☐ PSI

☒ JUDGMENT

☐ PREVIOUS REPORTS

Miguel Liriano  
Docket Number: 0207 1:11CR00669

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3196613 - David T. Mulcahy

On June 24, 2013, the above-mentioned individual was sentenced as outlined above in the Eastern District of New York, by the Honorable Sandra L. Townes, U.S. District Judge.

On April 24, 2018, we received a letter from the Eastern District of New York, advising that the Court had signed the Transfer of Jurisdiction Probation Form 22 ordering Mr. Liriano transfer to the Southern District of New York. At this time we are requesting that this case be assigned to a Judge in the Southern District of New York for acceptance of transfer of jurisdiction.

Enclosed are four (4) original forms of the Transfer of Jurisdiction Probation Form 22. Upon completion, please return the four (4) form 22s as they are required for both districts to complete the transfer.

Miguel Liriano  
Docket Number: 0207 1:11CR00669

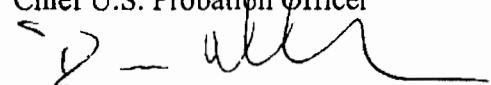
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3196613 - David T. Mulcahy

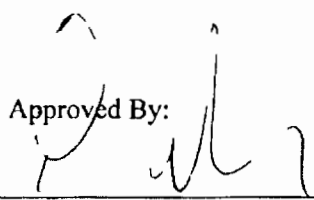
Your assistance in this matter is greatly appreciated. Should you have any questions or concerns, please contact the undersigned officer.

Respectfully submitted,  
Michael Fitzpatrick  
Chief U.S. Probation Officer

by

  
\_\_\_\_\_  
David T. Mulcahy  
U.S. Probation Officer Specialist  
212-805-5178

Approved By:

  
\_\_\_\_\_  
Paul Wodeshick  
Supervisory U.S. Probation Officer  
212 805-5122

May 18, 2018

Date